

**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, AUGUST 11, 2015 AT 7:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

STATEMENT OF DIRECTOR

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE REGULAR MINUTES

COMMUNICATIONS

REPORTS

FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

1. Resolution accepting check from Palisades Safety and Insurance Association in the amount of \$653.72.  
(This Resolution accepts payment for traffic signs and fence damaged in a motor vehicle accident on November 19, 2014.)
2. Resolution authorizing payment to the Travelers Insurance Company for various claims in the amount of \$22,815.96.  
(This Resolution authorizes payment to the Travelers Insurance Company, Property Casualty Department for various claims.)
3. Resolution authorizing settlement of a claim petition with Hyberg, White & Mann, P.C. and the County of Cape May on behalf of Richard L. Tozer, Sr. for work-related injury.  
(This Resolution authorizes a Court-ordered settlement for total disability in the amount of \$136,981.80 to a former Facilities & Services employee who filed a claim for an injury sustained while employed with the County.)
4. Resolution authorizing the Board to hold a meeting excluding the public on August 11, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within the attorney-client privilege, public property and litigation captioned I/M/O J.J., OAL Docket No. CSV 15054-2014S and Thorn Smith v. County of Cape May, et al., Docket No. CPM-L-153-15.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
5. Resolution authorizing execution of an Emergency and Temporary Acts Act Agreement for the use of motor fuel with Cape Regional Medical Center, Inc.  
(This Resolution authorizes an Emergency and Temporary Acts Act Agreement to share fuel to fill County and Atlantic City Electric vehicles during declared State of Emergency situation.)
6. Resolution authorizing a Memorandum of Agreement between U.S. Coast Guard Training Center Cape May and County of Cape May regarding fire and emergency services.  
(This Resolution authorizes a MOA with the U.S. Coast Guard Training Center regarding fire & emergency services, which shall remain in effect until June 1, 2020.)

7. Resolution amending Resolution No. 979-14 with certain State and National contract vendors for 2015.  
(This Resolution amends Resolution No. 979-14 updating the State and National contract vendors which enable the County to make purchases without the need to advertise for bids.)
8. Resolution rejecting all bids in response to 2015 Specification No. 21 to furnish uniforms to the Cape May County Sheriff's Office.  
(This Resolution rejects the bids received due to substantial technical revisions as per N.J.S.A. 40A:11-13.2d and will re-advertise bid at a later date.)
9. Resolution extending Contract No. 13-179 with Action Supply Inc., and Contract No. 13-180 with Cape Mining and Recycling LLC, until September 27, 2015.  
(This Resolution extends County Contract No. 13-179 with Action Supply Inc., and County Contract No. 13-180 with Cape Mining & Recycling LLC, to furnish and deliver concrete and related masonry to various Cape May County Departments through September 27, 2015.)
10. Resolution extending Contract No. 13-155 with Action Uniform Co., LLC and 13-156 with This & That Uniforms LLC to furnish uniforms to Cape May County Sheriff's Office until September 30, 2015.  
(This Resolution extends the contracts with This & That Uniforms LLC, and Action Uniform Co., LLC, until September 30, 2015 to furnish uniforms to the Cape May County Sheriff's Office.)
11. Resolution awarding contract to provide environmental legal counsel services for County of Cape May.  
(This Resolution authorizes a contract with Sadita, Campisano & Campisano LLC, to provide environmental legal counsel services for the County of Cape May for a period of one (1) year with two (2) 1- year options commencing on August 12, 2015.)
12. Resolution authorizing execution of extraordinary unspecifiable service (EUS) with Health Management Information Group LLC (HMI) in the amount of \$15,500.00.  
(This Resolution authorizes the County to execute a Memorandum of Agreement with HMI Group LLC, a New Jersey corporation, for expert and consultative services for pre-enrolling arrestees/inmates into the NJ Medicaid program as allowed under the Affordable Care Act Benefits Plan Valuation.)
13. Resolution authorizing application to New Jersey Department of Law and Public Safety for Stop Violence Against Women Act (VAWA) Grant Program in the amount of \$19,953.00.  
(This Resolution authorizes an application to the New Jersey Department of Law and Public Safety to secure funding for direct services on the municipal court level to victims of domestic violence.)
14. Resolution authorizing Service Contract between County of Cape May and Verizon Business Network Services, Inc. for Centrex III Telephone Services.  
  
(This Resolution authorizes an agreement with Verizon Business Network Services, Inc. for Centrex III telephone services for a period of one year, commencing August 12, 2015.)

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

15. Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

16. Resolution appointing Donna Groome as a member to the Mental Health, Alcohol and Drug Abuse Board.  
(This Resolution authorizes the appointment of Donna Groome to the Mental Health, Alcohol and Drug Abuse Board. Term to expire on June 30, 2016.)
17. Resolution amending the 2015 Budget for the Local Core Capacity for Public Health Emergency Preparedness Grant #PHLP16LNC005 for the Period 7/1/15 to 6/30/16 in the Amount of \$231,838.00.  
(This Resolution amends the 2015 Budget for the Local Core Capacity for Public Health Emergency Preparedness Grant in the amount of \$231,838.00, funding to continue upgrading regional local public health preparedness for and response to bioterrorism, pandemic influenza, and other public health threats and emergencies.)
18. Resolution authorizing Interlocal/Shared Services Agreement between Cape May County Technical School District and Atlantic/Cape May County Workforce Investment Board (WIB).  
(This Resolution authorizes an agreement between WIB and Cape May County Technical School for the High School Equivalency Testing Program, effective August 1, 2015 through June 30, 2016.)
19. Resolution authorizing Interlocal/Shared Services Agreements with regard to Atlantic/Cape May County Workforce Investment Board.  
(This Resolution authorizes agreement(s) with Atlantic/Cape May County WIB and Atlantic Cape Community College for the period of 6/1/15 through 7/31/15, providing for the continuing cooperation and development of certain programs afforded to eligible clients.)
20. Resolution amending the 2015 Budget for Early Intervention System Grant #DFHS16SCH004 for the Period of 7/1/15 to 6/30/16 in the amount of \$110,466.00.  
(This Resolution amends the 2015 Budget in the amount of \$110,466.00, with an In-Kind Match of \$55,713.00, thus providing appropriate services and support to children, birth to age three, in need of early intervention services.)
21. Resolution applying to New Jersey Department of Health for funds to support the Right to Know Program in the amount of \$8,976.00.  
(This Resolution authorizes grant application for funds to support the Right to Know Program, Grant #EPID16RTK24L, for the budget period of 7/1/15 through 6/30/16.)
22. Resolution accepting Grant Award from New Jersey Department of Health for Provision of Early Intervention Program in the amount of \$110,466.00.  
(This Resolution accepts funds from the State in the amount of \$110,466.00; budget period from 7/1/15 to 6/30/16.)
23. Resolution accepting Grant Award from New Jersey Department of Health for Local Core Capacity for Public Health Emergency Preparedness Grant No. PHLP16LNC005 in the amount of \$231,838.00.  
(This Resolution accepts a grant award for the period of 7/1/15 to 6/30/16.)
24. Resolution authorizing subcontracts with various municipalities for participation in the Municipal Alliance Program in the amount of \$18,344.00.  
(This Resolution authorizes subcontracts for the period of 7/1/15 through 6/30/16: Borough of Woodbine \$5,500.00; Township of Dennis \$7,344.00; and City of Sea Isle \$5,500.00.)

25. Resolution authorizing Revision #1 to the 2015 Recreational Opportunities for Individuals with Disabilities Grant Agreement through New Jersey Department of Community Affairs.  
(This Resolution authorizes Revision #1 to the 2015 ROID Grant which reflects a change in the use of awarded funds and extending the grant period to 9/30/15.)
26. Resolution authorizing Professional Service Agreement with Ellen Taner for consultant services for an amount not to exceed \$5,520.00.  
(This Resolution authorizes a Professional Service Agreement with Ellen Taner from Fair Lawn, NJ, to provide oversight of funded services and the completion of a comprehensive plan update (2015 Comprehensive Alcohol Grant), effective July 1, 2015 through December 31, 2015.)

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

27. Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
28. Resolution authorizing an Indemnification Agreement with Cape May County Technical School District to hold cross country meets at the County Park.  
(This Resolution permits the Tech School students to use the County Park for cross country practices and meets.)
29. Resolution authorizing Indemnification Agreement with Volunteers in Medicine of Cape May County to hold a 5K/2 mile walk on May 21, 2016 at the County Park.  
(This Resolution grants permission to Volunteers in Medicine of Cape May County to hold its annual fundraising event at the County Park.)
30. Resolution authorizing Indemnification Agreement with Jersey Shore Men's Senior Baseball League (MSBL) for use of the County Park East Baseball Field.  
(This Resolution grants permission to Jersey Shore Men's Senior Baseball League (MSBL) to hold its youth baseball clinic at the County Park East.)
31. Resolution authorizing early termination of Contract No. 11-02 with Aramark Sports and Entertainment Services LLC.  
(This Resolution terminates Contract No. 11-02 without cause with Aramark Sports and Entertainment Services LLC, effective December 31, 2015.)

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

32. Resolution authorizing TRIAD Associates to develop an application to the New Jersey Department of Community Affairs, Small Cities Innovative Development Fund for improvements to the Cape Assist facility.  
(This Resolution authorizes TRIAD Associates, who has been retained by the County under a fair and open competitive contracting process, to proceed with writing a grant to the New Jersey Department of Community Affairs at a price not to exceed \$14,200.00. Half of this fee is to be paid by Cape Assist, Inc., who would directly benefit from the funding of this grant.)
33. Resolution authorizing an agreement with LeGore & Jones for appraisal of Anne Hufnal property, known as block 163.01, lot 73, Middle Township, for Open Space program in the amount of \$2,500.00.

(This Resolution authorizes an agreement with LeGore & Jones to appraise 20.28 acres located in Middle Township for potential purchase by the Open Space Program.)

34. Resolution authorizing an agreement with J. Paul Bainbridge for appraisal of Anne Hufnal property, known as block 163.01, lot 73, Middle Township, for Open Space program in the amount of \$3,300.00.  
(This Resolution authorizes an agreement with J. Paul Bainbridge to appraise 20.28 acres located in Middle Township for potential purchase by the Open Space Program.)
35. Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$39,762.33 for Professional Engineering Services for Resurfacing Improvements of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658) and Shell Bay Avenue (CR674), Township of Middle.  
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$39,762.33. Stantec Consulting Services, Inc. is one of the consultants in the professional engineering pool of consultants established by the fair and open process.)
36. Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Washington Avenue (CR557), Borough of Woodbine.  
(This Resolution authorizes South Jersey Gas Company to install a gas main on Washington Avenue (CR557), Borough of Woodbine. Work will be completed promptly.)
37. Resolution authorizing Change Order No. 8 in the amount of 3,321.33 for the contract of Aliano Brothers General Contractors, Inc. for Wildwood Crest Library Renovations.  
(This Resolution authorizes a change order for various items of extra work.)
38. Resolution awarding contract to South State, Inc. in the amount of \$193,957.70 for Cape May County Mosquito Control Department Driveway and Parking Lot Improvements, Township of Middle, Cape May County.  
(This Resolution awards the contract for Cape May County Mosquito Department Driveway and Parking Lot Improvements.)
39. Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for the Design of Goshen Road (CR615) Improvements, Township of Middle.  
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)
40. Resolution authorizing the use of competitive contracting to provide Professional Construction Engineering Services for 2012 Emergency Relief Superstorm Sandy Ocean Drive (CR619) Emergency Repairs/Restoration Project from 4<sup>th</sup> Avenue to Townsends Inlet Bridge, Borough of Avalon.  
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1i for selecting a consultant for professional services.)
41. Resolution authorizing Modification No. 2 in the amount of \$209,924.39 to Stantec Consulting Services, Inc. for Professional Engineering Services for Roadway and Infrastructure Improvements at the Cape May County Airport.  
(This Resolution increases the ceiling amount of additional work to be performed by Stantec Consulting Services, Inc. under their professional

engineering services agreement for Roadway and Infrastructure Improvements at the Cape May County Airport.)

42. Resolution Determining the Form and Other Details of the Offering of \$22,000,000 General Obligation Bonds, Series 2015 of the County of Cape May, State of New Jersey and Providing for the Sale of Such Bonds.

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, AUGUST 11, 2015 AT 5:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare - Purchasing Report
2. Dale Foster - Engineer's Update

ADJOURN